

# ***Eau Claire Transit Commission Public Notice and Agenda***



**Wednesday, March 20, 2019**

**6:00PM  
L.E. Phillips Memorial  
Public Library – Chippewa  
Room  
400 Eau Claire St.**

PLEASE TAKE NOTICE that the Eau Claire Transit Commission will meet Wednesday, March 20, 2019 at 6:00 P.M. in the Chippewa Room at the L.E. Phillips Memorial Public Library, 400 Eau Claire Street, Eau Claire, Wisconsin. The purpose of this meeting will be to discuss the items on the agenda below:

**\*Please note: The Chair of the Transit Commission may call for public comment before or after any item on the agenda.**

Call to Order

1. Call for Public Comment for items not on the agenda.
2. Roll Call

- a. Members Present:
- b. Members Absent:
- c. Staff Present:
- d. Others Present:

3. Approval of the Minutes for the regular meeting on **February 20, 2019.**

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## **Business Agenda**

4. Discuss and Consider changes to the Transit Route Changes Policy. (Tom Wagener)
5. Discuss and Consider Marketing directives to Transit:
  - a. Free rides on Earth Day (April 22)
  - b. Free ride coupons as part of Beaver Creek's Earth Day promotions throughout the week of Earth Day.
  - c. Recommendation to council to accept a \$1000 donation from the Chippewa Valley Transit Alliance to be used towards providing Free Trips on Earth day and Marketing the event.
  - d. Free ride coupons to Sounds of Summer Concert Series at Phoenix Park.
6. Discuss and Consider directing the Transit Manager to present recommendations for the following service requests:
  - a. Options regarding Allowing Route 6 to service the Fairfax and Sessions area on the inbound trip
  - b. Options regarding extending service to the Sky Park area with Route 20
  - c. Returning Route 17 to the route prior to Woodman's
  - d. Adding service to the industrial area along the North Crossing including Menards and the businesses North of Hwy 312 and East of Hwy 12.
  - e. Adding service to the developments along HWY 93 South of the Interstate

## **Discussion Agenda**

7. Discussion regarding projects to place in the 2020-2024 Capital Improvement Plan.(Tom Wagener)

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## **Staff Reports**

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8. Presentation of the Ridership and Revenue Reports.(Tom Wagener)
  9. 2018 4<sup>th</sup> Quarter Complaint Report (Tom Wagener)
  10. Manager's Report – (Tom Wagener)
    - a. Summary of New Fare usage.
    - b. Update on Autonomous Vehicle Study

**COMMISSION MEMBERS - PLEASE CALL THE TRANSIT OFFICE AT  
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- c. Update on the Transit Development Plan RFP
- d. Update on TIGER Grant Paper Agreement
- e. Update on RFP for Transfer Center Design
- f. Update on 2019 grants.

*This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes. In order to accommodate the participation of disabled persons at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4902 at least two (2) days prior to the meeting. The room is available for access at 5:30PM.*

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